

**Electronic Articles of Incorporation
For**

P06000143660
FILED
November 15, 2006
Sec. Of State
jshivers

POOCH & KITTY CARE SERVICE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POOCH & KITTY CARE SERVICE, INC.

Article II

The principal place of business address:

3321 SW 27TH TERRACE
MIAMI, FL. 33133

The mailing address of the corporation is:

3321 SW 27TH TERRACE
MIAMI, FL. 33133

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

VIVIAN B DE ARMAS
3321 SW 27TH TERRACE
MIAMI, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VIVIAN B. DE ARMAS

Article VI

The name and address of the incorporator is:

VIVIAN DE ARMAS
3321 SW 27TH TERRACE

MIAMI, FL 33133

Incorporator Signature: VIVIAN B. DE ARMAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
VIVIAN B DE ARMAS
3321 SW 27TH TERRACE
MIAMI, FL. 33133

Title: VP
OCTAVIO L DE ARMAS
3321 SW 27TH TERRACE
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

11/15/2006